



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, October 17, 2014 – 8:30 A.M.

WHAT:

A. Petitions to Change Rules - Decision

The Commission will formally consider two separate petitions for changes to rulemaking pursuant to RCW 34.05.330:

- Bottom Fishing in Northern Hood Canal and Dabob Bay (Ostenson)
Staff Report: Craig Burley, Fish Management Division Manager
- Proposed Title 220-660 WAC not be Adopted (Citizens' Alliance for Property Rights)
Staff Report: Jeff Davis, Assistant Director and Randi Thurston, Protection Division Manager, Habitat Program

B. Meeting Minute Approval – Decision

The Commission will consider approval of meeting minutes.

- September 26-27, 2014 – meeting

C. Revised 2015 Meeting Schedule - Decision

The Commission will consider revised dates for the March 2015 meeting.

D. Director Recruitment Update

Commissioners will discuss the recruitment process for the Director's position.

E. General Discussion

Commissioners and the Director will discuss recent activities and items of interest.

***WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion on speakerphone by coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5th Floor, 1111 Washington Street SE, Olympia or one of the Regional Offices. If you plan to come to one of the offices to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.

Upcoming Meetings

November 7-8, 2014 – Olympia
November 14, 2014 – Conference Call

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW
Olympic Natural Resources Center
Current Term: 07/08/2013 - 12/31/2018

Bradley Smith, Ph.D., Vice Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Huxley College of the
Environ.
Western Washington University
Current Term: 06/18/2009 - 12/31/2014

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine
Services, Inc.
Term: 01/01/2011 - 12/31/2016

Jay Holzmiller, Anaton
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County
Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-Large Position, Okanogan County)
Occupation: Okanogan outreach associate,
Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine Vessel
Owners' Association
Current Term: 07/08/2013 – 12/31/2018

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Rolland Schmitten, Lake Wenatchee
(Eastern Washington position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/2009 - 12/31/2014

Vacant
Eastern Washington position

COMMISSION OFFICE

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Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission.
All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the
meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>